2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021778

Entity Name: CYPRESS COVE LESSOR/LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 S.E. 8TH AVE. CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

P.O. BOX 1398 MURFREESBORO, TN 37133

FEI Number: 62-1832454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Address: 282 KEVIN DR Address: 611 COMMERCE STREE

City-St-Zip: MURFREESBORO, TN 37129 City-St-Zip: NASHVILLE, TN 37203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES EARLE P 04/22/2008